

**NEW BUSINESS**

6. Discussion and/or Action on Presentation by Fernando Arango, Director of the Industrial Commission of Mexicali on joint marketing.
7. Discussion and/or Action on Heffernan Memorial Hospital District Sublease.
8. Discussion and/or Action on Advertising of Position of Director of Economic and Community Development.

**OLD BUSINESS**

9. Discussion and/or Action on Properties at 221 W. Second Street and 421 Cesar Chavez Blvd.

**DIRECTOR'S REPORT**

10. Department Status Report

**INFORMATIONAL ITEMS**

11.
  - a. Status of Storefront Rebate Program Report
  - b. Status of First Time Home Buyer Program
  - c. Housing Rehabilitation Monthly Report
  - d. Property Profile for 355 E. 2<sup>nd</sup> Street, Calexico – J & M Properties.
  - e. California Downtown Association – Proposed Downtown Certification Program.

**ADJOURNMENT**

**Next meeting is May 11, 2004. Deadline for submitting for the next Agenda is May 4, 2004.**

**CALEXICO REDEVELOPMENT AGENCY  
REGULAR MEETING  
APRIL 13, 2004  
6:30 P.M.**

Board Members

David B. Ouzan  
Alex Perrone  
John R. Renison  
Lewis Pacheco  
Carmen Durazo

City Council Chambers  
608 Heber Avenue  
Calexico, California 92231

Executive Director

Luis Estrada

**AGENDA**

CALL TO ORDER  
ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

**ANNOUNCEMENT/PUBLIC COMMENTS**

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

**CONSENT AGENDA**

1. Approval of Redevelopment Agency Minutes for Regular Meeting of March 9, 2004 and Special Meeting of March 16, 2004.
2. Approval of Claims Payable for March 2004.
3. Financial Reports for March 2004.
4. Approval of Award to Lowest Bid for Construction of Street Improvements for California Court.
5. Authorization of Request from the Calexico Chamber of Commerce for financial support for July 3<sup>rd</sup> Firework's Celebration.
- 5a. Authorization for Staff to travel to Culiacan, Sinaloa, Mexico – April 23-24, 2004.